

BOARD OF SUPERVISORS  
Yolo County, California

December 8, 1998

MINUTES

The Yolo County Board of Supervisors met on the 8th day of December, 1998 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:00 A.M. pursuant to County Code Section 2-1.103. All members were present. Chairman Pollock presided. Victor Singh, County Administrator and Charles Mack, County Counsel were present. Supervisor Freddie Oakley led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Presented **Resolution No. 98-185** commending outgoing Supervisor Freddie Oakley.

Entry No. 2

Minute Order No. 98-433: Approved the agenda for this meeting.

MOTION: Rosenberg. SECOND: Stallard. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. Ernie Pfanner, representing the Yolo County Taxpayers' Association addressed the Board on compensation for the Board of Supervisors.

Entry No. 4

Victor Singh, County Administrative Officer announced that today's Board of Supervisors meeting is being video taped as a "test run" of the video taping project to begin on January 19, 1999.

Entry No. 5

Minute Order No. 98-434: Approved the Minutes of the Board of Supervisors' meetings of November 3, 1998 and November 24, 1998.

MOTION: Rosenberg. SECOND: Oakley. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Entry No. 6

Minute Order No. 98-435: Acted on the Consent Agenda as follows:

1. Authorized a letter of support for the grant request to the Judicial Council Court Appointed Special Advocates Grant Program by the Yolo County Court Appointed Special Advocates (CASA).
2. Appointed Supervisor Stallard as representative to the Sacramento Area Council of Governments Board of Directors and Supervisor McGowan as alternate representative.
3. Appointed the following as the 1999 Clarksburg General Plan Advisory Committee:

Peter Anderson	Ron Lukins	Mark Pruner
Peggy Bohl	Mike Majors	Yvonne Pylman
Flossie Campbell	Kris Martin	Ray Roberts
Mike Campbell	Mike McKown	Robert Schumacher
Allen Duarte	Bill Merwin	Peter Simpson

Jeff Duarte	Dave Merwin	Ted
	Smith	
Phyllis Dutra	Greg Merwin	
	Dennis	
	Williams	
Claire Fenocchio	Jeff Merwin	
	Virginia	
	Yeargin	
William Fraser	Kathie Merwin	
Isabelle Heringer	John Pinter	

4. Ratified the following:

1. Resolution No. 98-180 celebrating the Port of Sacramento's 35<sup>th</sup> Anniversary
2. Resolution No. 98-181 commending Alan Flory on his retirement

5. Introduced a proposed ordinance to increase the compensation of the Yolo County Assessment Appeals Board. After reading the proposed ordinance by title only, the Board waived further readings and set January 5, 1999 on the consent agenda to consider adoption of the ordinance.

6. Took the following actions on advisory committees:

1. Accepted the resignation of David R. Long from the North Davis Meadows Advisory Committee
2. Declared the positions held by Rena Osier and Scott Lay on the Health Council vacant.

7. Adopted and authorized the Chairman to sign Resolution No. 98-121.22 amending the

Authorized Position Resolution to eliminate a vacant position of Sheriff's Work Program Coordinator and one Sheriff's Service Technician and replace with two Correctional Officers. Adopted and authorized the Chairman to sign **Resolution No. 95-15.109** amending the Salary Resolution to eliminate the classification of Sheriff's Work Program Coordinator.

8 . Took the following actions, as recommended by the Human Resources Department :

1. Adopted and authorized the Chairman to sign **Resolution No. 98-121.23** amending the Authorized Position Resolution to reclassify the Personnel-Benefits Supervisor position, and the incumbent, to Senior Administrative Analyst and allocation of Supervisor's Aide positions.
2. Adopted and authorized the Chairman to sign **Resolution No. 95-15.108** amending the Salary Resolution to amend the compensation level for the classifications of Board Clerk I/II/III, Supervisor's Aide, and Secretary I/II/III (Confidential)
3. Introduced a proposed ordinance amending the Yolo County Code concerning the following. After reading the proposed ordinance by title only, the Board waived further readings and set January 5, 1999 on the consent agenda to consider adoption of the ordinance.
  1. Permit the use of temporary appointments for retirement or other vacancy planning purposes.
  2. Authorize the County Administrative Officer (CAO) and the Assistant CAO-Human Resources to grant advanced step placements up to and including "E" Step.

3. Amending the reimbursement expense level for expenses incurred for job related professional licenses and/or membership dues to a maximum of \$250.00
  4. Authorize "flexible staffed positions" meaning that a position authorized by the Board of Supervisors and filled at same or lower salary range, within the same or similar career ladders, as authorized by the CAO or Assistant CAO - Human Resources
9. Took the following actions on Conflict Indigent Defense Homicide Trial Costs:
1. Exercised the additional compensation provision of existing agreements with J. Toney, Linda Case, James Granucci, Rod Beede and David Reed to provide defense counsel to five defendants in a homicide case.
  2. Approved the transfer of a maximum of \$125,000 of General Fund Contingencies to finance the unanticipated homicide trial costs of these agreements.
10. Approved the request for exemption from adopting a conflict of interest code

submitted by the East Davis Fire Protection District and the Madison Fire Protection District and directed the Clerk to give the District Boards' notice.

11. Approved the conflict of interest codes submitted by the Springlake Fire Protection Board and directed the Clerk to give the District Board notice.
12. Authorized the Chairman to sign a letter to Harrison Revocable Trust, Richard Harrison, Trustee, amending the terms of the County's tenancy in the I.O.O.F. Building for the District Attorney, Traffic Court and Office of Revenue and Reimbursement. (Supervisor Stallard abstained from participation and voting on this matter.)
13. Approved and authorized the Chairman to sign **Agreement No. 98-362**, amending Agreement No. 93-291 with EIP Associates extending the termination of the date of the contract to June 30, 1999 for the Yolo County Habitat Conservation Plan.
14. Approved and authorized the Chairman to sign **Agreement No. 98-363** with the State Department of Finance for a State-County Property Administration Loan.
15. Approved and authorized the Chairman to sign **Agreement No. 98-364**, amending the agreement with Moore Business Solutions for laser printing of county warrants.
16. Adopted and authorized the Chairman to sign **Resolution No. 98-121.24** amending the Authorized Position Resolution to add a flexibly staffed Account Clerk I/II/III, part-time temporary allocation to the Treasurer-Tax Collector's office.
17. Received and filed the annual report for the County Libraries.

18. Ratified the application of the Yolo County Department of Alcohol, Drug and Mental Health Services for Federal Projects for Assistance in Transition from Homelessness (PATH) grant funding to provide case management, linkage and referrals to essential services for mentally ill homeless individuals.

19. Approved and authorized the Chairman to sign the following as recommended by the Department of Alcohol, Drug and Mental Health Services;

1. Agreement No. 98-365 with the City of Davis and Agreement No. 98-366 with the Davis Joint Unified School District to continue providing Youth Outreach Programs
2. Agreement No. 98-367 with CommuniCare Health Center for the Perinatal Treatment Program and Agreement No. 98-368 with CommuniCare for the Outreach Counseling Program
3. Agreement No. 98-369 with Lamson and Sessions and Agreement No. 98-370 with Davis Waste Removal to continue providing employees assistance programs
4. Agreement No. 98-371 with Colusa County Department of Behavior Health Services to provide residential detoxification services to Colusa County residents at Beamer Street Detox-Residential Program
5. Agreement No. 98-372 with Crestwood Behavioral Health, Inc. - American River Manor to provide 24-hour long term psychiatric care and supervision in a locked setting
6. Agreement No. 98-373 with Crestwood Behavioral Health, Inc. - Redding to provide 24-hour long term psychiatric care and supervision in a locked setting
7. Agreement No. 98-374 with Crestwood Behavioral Health, Inc. - Fruitridge Transitional Home to provide 24-hour residential social rehabilitation services in an unlocked setting
8. Agreement No. 98-375 with Eskaton Properties, Inc., American River Manor to provide 24-hour long term psychiatric care and supervision in a locked setting

9. **Agreement No. 98-376** with Woodland Youth Services for one-on-one support for seriously emotionally disturbed children
  
20. Approved and authorized the Chairman to sign **Agreement No. 98-377** with the California Service Commission Community Initiative Grant to provide funding for the Wellness Collaborative. Further authorized the Chairman to sign **Resolution No. 98-118.18** amending the 1998-99 budget to appropriate \$7,000 additional revenue from the California Commission on Improving Life Through Service Program.
  
21. Approved and authorized the Chairman to sign **Agreement No. 98-378** with the State Water Resources Control Board to utilize the existing grant for completion of site investigation and to begin site cleanup at Sacramento Generator, a petroleum underground storage tank site in West Sacramento. Further authorized the Health Department to issue a request for proposals to subcontract for the project.
  
22. Approved and authorized the Chairman to sign **Agreement No. 98-379** with the State Department of Health Services for the Women, Infants and Children's (WIC) nutrition program and **Resolution No. 98-118.19** amending the 1998-99 budget to appropriate \$4,174 of additional revenues for WIC related services.
  
- 23 . Approved and authorized the Chairman to sign the fiscal year 1998 - 99 Description of Proposed Expenditures of California Healthcare for Indigents Program (CHIP) Funding. Further authorized the Chairman to sign **Resolution No. 98 - 118 . 20**, amending the 1998 - 99 budget to increase State Proposition 99 Tobacco Tax (CHIP) revenues by \$18,638.
  
- 24 . Took the following actions on the Community Service Action Board:
  1. Approved the revised bylaws for the citizen advisory committee, which is the newly merged committee of the Community Action Board and the Social Services Advisory Committee



2. Approved the newly combined members and the following new members:
  1. Donna Lott, representing civic organizations
  2. Tammy Tiderencel, representing low-income residents
  3. Christina Seale, representing low-income residents
  4. Jose Jaime, representing veterans services
  
25. Received and filed a status report on the implementation of the CalWORKS Program in Yolo County.
  
26. Received and filed the annual report of the Sheriff-Coroner.
  
27. Introduced a proposed ordinance granting authority for District Attorney Investigators to become subject to the Commission on Peace Officer Standards and Training (POST) Agency. After reading the proposed ordinance by title only, the Board waived further readings and set January 5, 1999 on the consent agenda to consider adoption of the ordinance.
  
28. Adopted and authorized the Chairman to sign **Resolution No. 98-187** amending the signature authorization to include the Administrative Services Officer's signature of the Community Development Block Grant Program First Time Homebuyer Program.
  
29. Approved and authorized the Chairman to sign **Agreement No. 98-380**, amendment to Assumption Agreement and Consent for the Commercial Gas Production and Landfill Gas Contract at the Central Landfill to acknowledge the correct name of the NEO entity.
  
30. Adopted and authorized the Chairman to sign the following:
  1. **Resolution No. 98-188** accepting Parcel Map No. 4331 for Three M-K

I n v e s t o r s

2. Resolution No. 98-189 accepting Parcel Map No. 4336 for Robert W. Rose

31. Authorized the Chairman to sign a letter to the Wildlife Conservation Board requesting that the \$200,000 allocated to the Cache Creek Nature Preserve in the state budget be issued directly to the Cache Creek Conservancy for use in improving the site.
32. Approved and authorized the Director of General Services to sign Agreement No. 98-381 with Hester Roofing for roof repairs to the Courthouse.
33. Approved and authorized the Director of General Services to sign Agreement No. 98-382 with Comstock Johnson Architects for architectural services for 500-A Jefferson Blvd. in West Sacramento.
34. Received and filed the annual report of the Cooperative Extension.

MOTION: McGowan. SECOND: Rosenberg. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Supervisor Stallard was excused at 9:25 A.M.

Entry No. 7

Minute Order No. 98-436: Received and filed a report that \$500,000 in Economic Development Grant Money (Economic Enterprise Fund Component) has been awarded to Yolo County by the State of California and took the following actions:

1. Authorized the Yolo County Economic Development Coordinator and staff to continue to fulfill obligations of the Community Development Block Grant (CDBG) Program and to continue to work with appropriate agencies to seek applications from local users and to review priorities of potential users.
2. Directed staff to report back to the Board with prioritized list of potential users of Economic Development funds and for further direction and action.

MOTION: Rosenberg. SECOND: McGowan. AYES: McGowan, Oakley, Rosenberg, Pollock.  
ABSENT: Stallard.

Supervisor Stallard returned at 9:28 A.M.

Entry No. 8

Minute Order No. 98-437: Received and filed a report on the method and amount of tax increment allocation available from the Redevelopment Agency of the City of West Sacramento and paid to Yolo County on the proposed baseball stadium.

MOTION: McGowan. SECOND: Stallard. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Supervisor Oakley was excused at 10:00 A.M.

Entry No. 9

Minute Order No. 98-438: Received and filed a report on Proposition 10 - "California Children and Families First Act of 1998" and the State's settlement with the tobacco industry and took the following actions:

1. Introduced a proposed ordinance to create the Yolo County Children and Families First Commission. After reading the proposed ordinance by title only, the Board waived further readings and set January 5, 1999 to consider adoption of the ordinance.
2. Authorized creation of the Yolo County Children and Families First Trust Fund.

MOTION: Stallard. SECOND: Rosenberg. AYES:

McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.

Entry No. 10

Minute Order No. 98-439: At the conclusion of a public hearing, the Board adopted and authorized the Chairman to sign **Resolution No. 98-120.1** amending the Master Fee Resolution to set a copy fee for a public copy machine outside the Clerk-Recorder's Office at \$0.10 per page.

MOTION: Stallard. SECOND: McGowan. AYES: McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.

Entry No. 11

Minute Order No. 98-440: Received and filed the County's Audited Comprehensive Annual Report (Financial Statement) for the fiscal year ending June 30, 1998 and adopted the following recommendations made in the Auditor's management and comment letter:

1. The County have an actuarial study performed during the 1998-99 fiscal year. This will help the County to determine whether the amount reported in the County's funds represents the County's claims liability in accordance with GASB-10.

2. Greater care should be taken when calculating the interest earned.
3. Stress the importance that departments forward invoices to accounts payable as soon as they receive them, so that the liability and fund balance can be properly recorded in a timely fashion.
4. The Auditor-Controller should revise its policy for permitting destruction of supporting documentation of property taxes receivable to a fixed period of time that the County deems reasonable.
5. The County have another self-insurance actuarial study performed during the 1997-1998 fiscal year.

MOTION: Stallard. SECOND: McGowan. AYES:  
McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.

Entry No. 12

Minute Order No. 98-441: Received and  
filed the Monthly Investment Report for the  
month of October, 1998.

MOTION: McGowan. SECOND: Rosenberg. AYES:

McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.

Entry No. 13

Minute Order No. 98-442: Took the following actions on acceptance of a Habitat Conservation Easement on 121 acres for the Teichert Woodland and Esparto Long-Term, Off-Channel Surface Mining Permits:

A. Certified the Categorical Exemption was prepared in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines.

B. Accepted and authorized the Chairman to sign Agreement No. 98-383, the Conservation Easement to protect approximately 121 acres of riparian vegetation from future conversion to nonenvironmental uses.

MOTION: Stallard. SECOND: McGowan. AYES: McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.



The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:05 A.M. All members were present except Supervisor Oakley who was excused. Chairman Pollock presided.

Entry No. 14

Minute Order No. 98-443: At the conclusion of a public hearing on the revised Syar Industries Long-Term Off-Channel Mining Permit, the Board deleted Condition No. 71.4 and substituted the following:

71.4 The County shall hold the applicant to the requirements of the mining ordinance with the added requirement that a noise analysis shall be brought to the County for review and approval at two points, six (6) months after mining commences in Phase B and again twelve (12) months after the initial review. The County retains the right to adjust the operational requirements based on that information.

MOTION: Rosenberg. SECOND: Stallard. AYES: McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.

Entry No. 15

Minute Order No. 98-444: Took the following actions on the revised Syar Industries Long-Term Off-Channel Mining Permit:

1. Adopted and authorized the Chairman to sign Resolution No. 98-190, certifying the final supplemental environmental impact report (EIR) for the revised Syar Long-Term Off-Channel Mining Permit application based on findings of fact and a statement of overriding considerations documenting compliance with CEQA, consideration of the 1996 project EIR, independent review and consideration of the information in the SEIR prior to taking action on the project, and adoption of the mitigation monitoring plan implementing all adopted mitigation measures.
  
2. Approved revision to the mining permit (ZF #95-079) to decrease the area of authorized excavation from 734 acres to 267 acres on portions of Assessor Parcel Nos. (APN) 049-120-06 (47 acres), 049-120-16 (16 acres), 049-130-05 (117 acres), and 049-130-27 (87 acres), and to increase the depth of mining in certain locations from a

maximum 80 feet to 140 feet, subject to conditions of approval as outlined in the staff report of the Director of Planning and Public Works and Heidi Tschudin, Contract Planner dated December 8, 1998. The amount (30.0 million tons over the life of the permit), rate (1.0 million average tons per year), and period of mining (30 years) would remain as originally approved.

3. Approved revision to Reclamation Plan (ZF #95-079) to allow for a decrease in the size of the reclaimed lake from 290 acres to 202 acres (including 34 acres of vegetated shore and slopes, and 5 acres of vegetated island), and to eliminate proposed reclamation of 141 acres to tree crop production. Reclamation of the remaining 65 acres of land would be to row crop production.

4. Introduced a proposed amendment to the zoning ordinance to accomplish the following. After reading the proposed ordinance by title only the Board waived further readings and set January 5, 1999 on the consent agenda to consider adoption of the ordinance.

1. rezoning 314 acres of the

previously approved mining area to remove the Sand and Gravel (SG) zone and to add the Sand and Gravel Reserve (SGR) zone to the existing Agricultural Preserve/Sand and Gravel (AP/SG) zones on portions of APN 049-120-05 (60 acres), 049-120-06 (29 acres), 049-120-16 (143 acres) and 049-130-05 (82 acres).

B. rezoning 43 acres of the previously approved mining area to remove the Sand and Gravel (SG) zone and to add the Sand and Gravel Reserve (SGR) zone to the existing Agricultural General/Sand and Gravel (A-1/SG) zone on portions of APN 049-060-14 (43 acres).

C. rezoning 110 acres of buffer area around Mining Area B to remove the Sand and Gravel (SG) zone from buffer extending 1,000 feet east and south of Garcia property (049-130-28), 1,000 feet east of CR 87 (from the Garcia property to CR 20X), and 2,000 feet north of CR 20X (from CR 87 to the parcel line between APN 049-130-05 and 049-130-27) on a portion of APN 049-130-27 (110 acres) zoned Agricultural General/Sand and

Gravel (A - 1 / SG) .

5. Introduced a proposed ordinance amending Development Agreement No. 96-288 to reflect the project modifications. After reading the proposed ordinance by title only, the Board waived further readings and set January 5, 1999 on the consent agenda to consider adoption of the ordinance.

6. Modified the Flood Hazard Development Permit No. 96-072 to account for the modifications to the Mining Permit and Reclamation Plan.

MOTION: McGowan. SECOND: Rosenberg. AYES: McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.

Entry No. 16

Minute Order No. 98-445: Adopted and authorized the Chairman to sign **Resolution No. 98-191** creating the Yolo County Diversity Advisory Committee.

MOTION: Rosenberg. SECOND: Stallard. AYES: McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.

The Board of Supervisors recessed at 12:00 Noon and were guests of the Local Mental Health Board for lunch.

The Board convened in a closed session on the following: (The Clerk was excused from attending the closed session)

2. Public Employment, Employee Appointment:  
Position Title: Assistant County Administrative Officer

3. Conference with Labor Negotiation, Tim Chapman, Assistant County Administrative Officer - Human Resources on the Management and Supervisory Bargaining Units

The Board of Supervisors reconvened at

2:35 P.M. All members were present, except Supervisor Oakley. Chairman Pollock presided.

Entry No. 17

Minute Order No. 98-446: Appointed Supervisor Tom Stallard to represent the County on the Sacramento Area Commerce and Trade Organization (SACTO) Board of Directors.

MOTION: Rosenberg. SECOND: Pollock. AYES: McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.

Entry No. 18

Minute Order No. 98-447: Directed staff to prepare a letter to Sacramento County commenting on impacts to Yolo County from the proposed Lukenbill/Oates industrial developments east of the Sacramento Airport.

MOTION: Stallard. SECOND: Rosenberg. AYES: McGowan, Stallard, Rosenberg, Pollock.  
ABSENT: Oakley.

Entry No. 19

Discussed options relating to future salary for members of the Board of Supervisors. Directed staff to prepare

additional analysis on the history of the Board of Supervisors salary.

Entry No. 20

The Board adjourned this meeting at 3:00 P.M. in memory of those individuals who lost their lives at Pearl Harbor on December 7, 1941.

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Lynnel Pollock, Chairman  
Yolo County Board of  
Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors